2000 UNIFORM BUSINESS REPORT (UBR)

FILED **DOCUMENT # S11143** Mar 14, 2000 8:00 am Secretary of State AUTO CLUB SOUTH INSURANCE COMPANY 03-14-2000 90207 001 ***661.25 Principal Place of Business Mailing Address 1515 NORTH WESTSHORE BLVD. 1515 NORTH WESTSHORE BLVD. TAMPA FL 33607-4505 TAMPA FL 33607 0344 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-3031102 Not Applicable Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name John A. Tomlin Street Address (P.O. Box Number is Not Acceptable) 1515 NORTH WESTSHORE BLVD **TAMPA FL 33607** City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees \Box Make Check Payable to Department of State (See criteria on back) 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Change ☐ Addition TITI F ☐ Delete SHARP, ROBERT R. NAME NAME STREET ADDRESS 18710 PEPPER PIKE LANE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **LUTZ FL** Change ☐ Addition ☐ Delete TITLE O'BRIEN, THOMAS E. NAME NAME 18002 Richmond Place Drive #917 13821 CYPRESS VILLAGE CIRCLE STREET ADDRESS STREET ADDRESS Tampa, FL 33647 CITY-ST-ZIP TAMPA FL CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TORRENCE, JOHN A. NAME NAME 5016 AVENUE AVIGNON STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TAMPA FL CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE TITLE TOMLIN, JOHN A. NAME NAME STREET ADDRESS STREET ADDRESS 18008 CLEAR LAKE DR. CITY-ST-ZIP CITY-ST-ZIP LUTZ FL TITLE ☐ Change Addition ☐ Delete TITLE PATRICK, LARRY NAME NAME **508 RUNNING HORSE RD** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP SEFFNER FL ☐ Addition Change TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

John A. Torrence

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: \

3/7/00

813-289-5902

Daytime Phone #